

**CDBG BOARD MEETING
Wednesday, August 10, 2005
Waukesha County Administration Center
1320 Pewaukee Road, Room 355
Waukesha, Wisconsin 53188**

AGENDA

3:00 (Today)

1. Call to order
2. Approval of the minutes of the June 8th and 9th meetings
3. Public Comments/Staff Report
4. Project Status Report
5. Federal Funding Update/Allocation Considerations Information - Discussion
6. Wisconsin Community Service – to be reviewed with 2006 application
7. Big Bend Extension
8. Application Request from Menomonee Falls
9. Review of 2006 Public Service/NRSA Projects as scheduled
10. Next meeting August 11, 2005 at **2:30 p.m.**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.